



CAMBUSLANG
Community Council

Minutes of Annual General Meeting Tuesday 20th November 2018

Cambuslang Institute 7.30pm

Present	
John Bachtler, Chair	
Michelle Farmer, Vice-Chair	Donald MacDonald
David Porter, Secretary	Suzy Quinn
Brian Fisher, Treasurer	Dave Sutton
Hamish Allan	David Thomson
Hilda Allison	Stewart Walker
Robert Allison	Linda Wallace
Amy Davison	Clare Williamson
	Cllr. Margaret Walker
In Attendance	Apologies
Alice Wallace, Minutes Secretary	Ged Killen, MP
Alison Park Sub Group (FoHWCP)	Clare Haughey MSP
Elizabeth Allan, Resident	Cllr. Ann LeBlond
Donald Watt, Resident	Cllr. John Bradley

1. Welcome

The Chair welcomed everyone and thanked Cllr M Walker for chairing the Inaugural Meeting.

2. Apologies

Noted above.



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3. Minutes of the 21st November 2017 AGM

The Chair asked for any comments on or corrections to the previous AGM Minutes. There were none. M Farmer proposed that the Minutes were correct, and this was seconded by H Allison.

4. Matters Arising

There were no matters arising.

5. Chairman's Report

The former Chair, D Thomson, gave his report for the period of November 2017- October 2018. There are now 15 members of the CCC following the recent election. CCC has provision for 18 members and will consider co-opting other suitable persons.

He thanked Hamish Allen, who stepped down as Secretary in November 2017, for the work he had done for the CCC and its predecessors over the past 25 years.

He extended his condolences to the family of Clare McColl on her death. Clare had served diligently as a South Lanarkshire Councillor for Cambuslang for many years.

He noted that the official opening of the Cambuslang Remembrance Garden was in August 2018 and that this was attended by representatives of CCC. H Allison, R Allison and D Thomson also attended an event at the Hamilton Victoria Cross Memorial in honour of Hugh McIver of Cambuslang, a WW1 VC recipient.

The current Chair, J Bachtler, thanked Friends of Douglas Park (now independent of CCC and no longer a sub-group) for their efforts in securing a lease of the park from SLC. He also paid tribute to D Thomson for the work he has done as the CCC Chair over the past year and for his work in the community, particularly relating to ex-service personnel.

6. Treasurer's Report

This was delivered by former Treasurer, J Bachtler, with M Farmer taking the Chair during this time.

Key developments – 2017-18:

- CCC has three bank accounts, all with RBS – a main CCC account and separate accounts for sub-groups – Cambuslang in Bloom and Friends of Holmhills Wood Community Park
- Accounts were submitted to SLC by the deadline and the annual audit is currently being finalised.



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Income and expenditure

Balance at end of 2016-17 financial year: **£9,172.68**

£5330.68		Cambuslang Community Council Main Account
	£872.92	<ul style="list-style-type: none"> • <i>Town Centre Communities Capital Fund</i>
	£1440.00	<ul style="list-style-type: none"> • <i>Community Choices Fund</i>
	£3017.76	<ul style="list-style-type: none"> • <i>Cambuslang Community Council reserves</i>
£2300.00		Cambuslang in Bloom Account
£1542.00		Friends of Holmhills Wood Community Park Account

Income during the year was: **£1,640.52 (excl. CCC->CIB transfer)**

Cambuslang Community Council – Main Account (£501.28)	
£500.00	SLC Administration Grant
£0.45	RBS interest
Cambuslang in Bloom account (£1,227.16)	
£475.00	Shopkeeper payments for hanging baskets
£664.24	Fund raising through supermarket bag pack
£87.92	Transfer from CCC Main Account
Friends of Holmhills Wood Community Park account (£0.00)	

Expenditure during the year was: **£5793.92 (excl. CCC->CIB transfer)**

Cambuslang Community Council – Main Account (£2,919.96)	
£1,440.00	Payments to 2 projects awarded funding under the CCF Greening Cambuslang grant
£648.00	Banners costs under the Town Centre Communities Capital Fund grant
£244.04	Research on community development and funding sources
£87.92	Transfer to Cambuslang in Bloom account
£500.00	CCC Administration costs



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	£210.00	<i>Minute-taking</i>
	£124.80	<i>Registers of Scotland land search</i>
	£50.00	<i>Affiliation fees – VASLAN, Clyde Cycle Park</i>
	£22.85	<i>Coffee/tea</i>
	£9.40	<i>Taxi to and from meeting with Big Lottery</i>
	£33.00	<i>Remembrance Day wreath</i>
	£5.96	<i>Research</i>
	£43.99	<i>Gift/flowers for retiring officer and minute secretary</i>
Cambuslang in Bloom account (£1,651.60)		
£1,490.00	Plants for 2017 season	
£80.00	Hanging baskets	
£81.60	Printing of labels for barrier baskets	
Friends of Holmhill Wood Community Park account (£1,310.28)		
£934.80	Reimbursement for purchase of bench	
£275.48	Reimbursement of park improvement costs	
£100.00	Payment to Healthy n Happy for support	

Balance at end of 2017-18 financial year : **£5,019.28**

£2,912.00		Cambuslang Community Council Main Account
	£224.92	<ul style="list-style-type: none"> • <i>Town Centre Communities Capital Fund</i>
	£0.00	<ul style="list-style-type: none"> • <i>Community Choices Fund</i>
	£2,687.08	<ul style="list-style-type: none"> • <i>Cambuslang Community Council reserves</i>
£1875.56		Cambuslang in Bloom Account
£231.72		Friends of Holmhill Wood Community Park Account



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7. Election of Office Bearers

The officers were elected at the preceding Inaugural Meeting of the CCC.

8. AOB

None

9. Close of Meeting

The Chair thanked everyone and closed the meeting.

The next AGM will be in the Cambuslang Institute at 7.30pm on 19th November 2019.